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23 August 2007

2007 AUG 30 A 9:47

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Resolution plc
1 Wythall Green Way
Wythall
Birmingham
B47 6WG

tel 0870 887 0001
fax 0870 887 0002
www.resolutionplc.com

Securities and Exchange Commission
Office of International Corporate Finance
Mail Stop 3 -2
450 Fifth Street, N.W.
Washington, D.C. 20549
USA



SUPPL

PROCESSED

Re: Resolution plc – Rule 12g3-2(b) Exemption

SEC File Number 82-35079

Dear Sirs

B SEP 06 2007
THOMSON
FINANCIAL

I herewith submit documents required to be furnished to you to maintain the Company's exemption pursuant to Rule 12g3-2(b) (the "**Rule**") under the Securities Exchange Act of 1934, as amended (the "**Exchange Act**") from the registration requirements of Section 12(g) of the Exchange Act.

Please find hereto attached documentation and Appendix covering information that has been filed with Companies House. This submission covers the period from 5 July 2007 to 15 August 2007 and supplements the information that the company has made public, filed and distributed since it applied for an exemption under the Rule on 21 March 2007.

As stated in paragraph (b)(5) of the Rule, the information and documents being furnished hereby pursuant to paragraph (b)(1) of the Rule are being furnished with the understanding that such information and documents will not be deemed "filed" with the SEC or otherwise be subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such documents and information constitutes an admission for any purpose that the Company is subject to the Exchange Act or otherwise seeks the benefits or protections of the U.S. legal system.

As previously notified from 5 July 2007 all information that has been made public by the Company and announcements filed with the London Stock Exchange will be available at Resolution plc's website under the Investor Section; this can be reached by using the following link :- <http://www.resolutionplc.com/investor.jsp>.

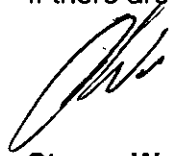
For filings made to Companies House these will be continued to be supplied on a monthly basis via hard copy unless significant information is disclosed in the interim, in which case a further submission will be made as soon as practicable.

Handwritten signature: Jw 8/31

10/8173646_1

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If there are any queries regarding this return please do not hesitate to contact me.



Steven Watts
Assistant Company Secretary
Resolution PLC

Direct Dial	01564 204339
Fax Number	01564 828811
E-mail	steven.watts@resolutionplc.com

APPENDIX A

MATERIAL MADE PUBLIC, FILED OR DISTRIBUTED BY THE COMPANY OR ITS PREDECESSORS FROM 2 JUNE 2007 TO 4 JULY 2007

Appendix A1: Press Releases

Release Date	Title
NA	Available on the website at http://www.resolutionplc.com/investor.jsp .

Appendix A2: Companies House Filings

Date Filed	Document Type	Companies House Filing
9 July 2007	88(2)	Allotment of Shares
12 July 2007	88(2)	Allotment of Shares
12 July 2007	88(2)	Allotment of Shares
3 Aug 2007	88(2)	Allotment of Shares
3 Aug 2007	88(2)	Allotment of Shares

Appendix A3: Other Public Disclosures

Date Released	Filing Entity	Announcement Type
NA	Resolution plc	Available on the website at http://www.resolutionplc.com/investor.jsp

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2701 196 30 A 9 57

OFFICE OF THE REGISTRAR
CORPORATE AFFAIRS

Companies House

for the record

88(2)

(Revised 2005)

Please complete in typescript, or
in bold black capitals.

OHWP000

Company Number

3524909

Return of Allotment of Shares

Company name in full

Resolution plc

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

0 1 0 6 2 0 0 7

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
327	1800	
£0.05	£0.05	
£3.4282	£4.5476	

List the names and addresses of the allottees and the
number and class of shares allotted to each overleafIf the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:% that each share is to be
treated as paid up% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Peter Straw		Class of shares allotted	Number allotted
Address The Old Straw Barn, Ridgeway Farm Court, Crich Lane, Ridgeway		Ordinary	546
UK Postcode DE 5 6 2 J L		Ordinary	
Name(s) Geoffrey Dunn		Class of shares allotted	Number allotted
Address 38 Moor Lane, Crosby, Liverpool, Merseyside		Ordinary	659
UK Postcode L 2 3 L 2 U F			
Name(s) Ms Sandra Funston		Class of shares allotted	Number allotted
Address 21 St Austell Close, Wirral, Merseyside		Ordinary	240 659
UK Postcode CH 4 6 6 F G			
Name(s) Roger Craine		Class of shares allotted	Number allotted
Address 2 Pheasant Fields, Hale Village, Liverpool, Merseyside		Ordinary	263
UK Postcode L 2 4 L 5 S D			
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed


 ** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel	
DX number	DX exchange



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3524909

Company name in full

Resolution plc

Shares allotted (including bonus shares):

☐ Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2 2 0 6 2 0 0 7

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

1241

3887

1772

Nominal value of each share

£0.05

£0.05

£0.05

Amount (if any) paid or due on each
share (including any share premium)

£4.5476

£3.08

£2.67

List the names and addresses of the allottees and the number of shares allotted to each overleaf

☐ If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

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DX 33050 Cardiff

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For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

Shareholder details		Shares and share class allotted	
Name Ms Barbara Blakemore Address 19 Ranelagh Drive North, Liverpool, Merseyside UK Postcode L 1 9 L 9 D S		Class of shares allotted Ordinary _____ _____ _____	Number allotted 665 _____ _____ _____
Name Stewart Simpson Address 196 Town Meadow Lane, Wirral, Merseyside UK Postcode C H 4 6 7 S N		Class of shares allotted Ordinary _____ _____ _____	Number allotted 576 _____ _____ _____
Name Nicholas Watkins Address 6 Wingfield Avenue, Worcester UK Postcode W R 4 L 0 L E		Class of shares allotted Ordinary _____ _____ _____	Number allotted 2001 _____ _____ _____
Name Mrs Dawn Brookes Address 60 Sycamore Drive, Hollywood, Birmingham UK Postcode B 4 7 L 5 Q X		Class of shares allotted Ordinary _____ _____ _____	Number allotted 1772 _____ _____ _____
Name Mrs Elizabeth Fleming Address Hillcrest Cottage, Hadley, Nr Droitwich, Worcestershire UK Postcode W R 9 L 0 A Y		Class of shares allotted Ordinary _____ _____ _____	Number allotted 1886 _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

29.6.07

~~Director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Alison Ricketts, Resolution plc

1 Wythall Green Way, Wythall, Birmingham B47 6WG

Tel 01564 202670

DX number

DX exchange



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2001 1 6 10 14 9 47

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

3524909

Company name in full

Resolution plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2	2	0	6	2	0	0	7
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Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
1108	2899	
£0.05	£0.05	
£4.7750	£2.4662	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

☐ If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
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For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House.**

Shareholder details		Shares and share class allotted	
Name Mrs Alison Pearson Address 182 Widney Lane, Bentley Heath, Solihull, West Midlands UK Postcode B 9 3 L 9 B H		Class of shares allotted Ordinary _____ _____ _____	Number allotted 1108 _____ _____ _____
Name Mrs Gillian Bain Address 35 Westerlands Drive, Newton Mearns, Glasgow UK Postcode G 7 7 L 6 Y B		Class of shares allotted Ordinary _____ _____ _____	Number allotted 763 _____ _____ _____
Name Andrew Dudley Address 5 Blacksmith Drive, Breme Park, Bromsgrove, Worcestershire UK Postcode B 6 0 L 3 G D		Class of shares allotted Ordinary _____ _____ _____	Number allotted 763 _____ _____ _____
Name Mrs Linda McCrae Address 27 Drumpellier Avenue, Cumbernauld, Glasgow UK Postcode G 6 7 L 4 N R		Class of shares allotted Ordinary _____ _____ _____	Number allotted 763 _____ _____ _____
Name Mrs Elizabeth Watt Address 13a George Street, Huntly, Aberdeenshire UK Postcode A B 5 4 8 B T		Class of shares allotted Ordinary _____ _____ _____	Number allotted 610 _____ _____ _____

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

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Alison Ricketts, Resolution plc

1 Wythall Green Way, Wythall, Birmingham B47 6WG

Tel 01564 202670

DX number

DX exchange



Companies House

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Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

3524909

Company name in full

Resolution plc

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1	9	0	7	2	0	0	7
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
7727	939	
£0.05	£0.05	
£4.7750	£3.08	

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
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for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) John Dudley Hare Address 50 Queens Road, Llandudno, Gwynedd UK Postcode LL30 1TE		Class of shares allotted Ordinary Number allotted 3821	
Name(s) Mrs Samantha Hewitt Address 87 Elmdale Crescent, Birmingham UK Postcode B3 1 1 SP		Class of shares allotted Ordinary Number allotted 381	
Name(s) Mrs Marisa Mace Address 11 Tudor Close, Shenstone Road, Maypole, Birmingham UK Postcode B1 4 4 TL		Class of shares allotted Ordinary Number allotted 228	
Name(s) Mrs Sarah Rachel Ravenscroft Address 123 Loxley Avenue, Shirley, Solihull, West Midlands UK Postcode B9 0 2 QS		Class of shares allotted Ordinary Number allotted 381	
Name(s) Ms Nicola Rockett Address 7 Rhiwderyn Close, Culverhouse Cross, Cardiff, South Glamorgan UK Postcode CF5 4 TR		Class of shares allotted Ordinary Number allotted 763	

Please enter the number of continuation sheets (if any) attached to this form

Signed

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

25.7.07

** Please delete as appropriate

Contact Details

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Alison Ricketts, Resolution plc

1 Wythall Green Way, Wythall, Birmingham B47 6WG

Tel 01564 202670

DX number

DX exchange

Resolution plc continuation sheet**Shareholder details****Shares and share class allotted**

Mrs Deborah Alison Savory
15 Hazel Drive, Hollywood, Birmingham
B47 5RJ

Ordinary 1390

Mrs Linda Patricia Trow-Poole
75 Shepley Road, Rednal, Birmingham
B45 8SP

Ordinary 763

Antony Sweeting
4 Windsor Avenue, Leighton Buzzard
Bedfordshire LU7 1AP

Ordinary 939



Companies House

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Please complete in typescript, or
in bold black capitals.

CHW P000

Company Number

3524909

Company name in full

Resolution plc

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

1	9	0	7	2	0	0	7
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
346	1247	58
£0.05	£0.05	£0.05
£4.7750	£4.5476	£5.15

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

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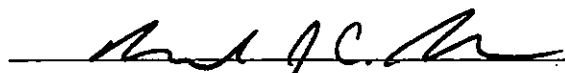
DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) Mrs Julie Baller <hr/> Address 15 Coppice Gardens, Hollywood, Birmingham <hr/> UK Postcode B 4 7 L 5 J J	Class of shares allotted Ordinary <hr/> Ordinary <hr/> Ordinary <hr/>	Number allotted 346 <hr/> <hr/> <hr/>
Name(s) Philip Andrew Brown <hr/> Address 106 Tetbury Drive, Brightmet, Bolton, Lancashire <hr/> UK Postcode B L 2 L 5 N S	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 665 <hr/> <hr/> <hr/>
Name(s) Ms Angela Highton <hr/> Address 12 Regent Park, Huyton, Liverpool, Merseyside <hr/> UK Postcode L 3 6 L 8 F F	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 86 <hr/> <hr/> <hr/>
Name(s) Matthew Philips <hr/> Address Flat 54, Waterloo Warehouse, Waterloo Road, Liverpool, Merseyside <hr/> UK Postcode L 3 L L 0 B G	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 244 <hr/> <hr/> <hr/>
Name(s) Matthew Philips <hr/> Address 20 Firs Avenue, Wirral, Merseyside <hr/> UK Postcode C H 6 3 3 E U	Class of shares allotted Ordinary <hr/> <hr/> <hr/>	Number allotted 310 <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

25.7.07

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Tel 01564 202670

DX number

DX exchange

END